

19850709

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

TUESDAY, JULY 9, 1985

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Mitchell at 10:14 a.m. The meeting was recessed by Mayor Hedgecock at 11:51 a.m. to convene as the Redevelopment Agency. The meeting was reconvened at 11:58 a.m. for a Special Joint Council Meeting with the Redevelopment Agency with Council Member Gotch not present. The meeting was recessed by Mayor Hedgecock at 12:03 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Hedgecock at 2:09 p.m. with Council Members McColl, Gotch, and Martinez not present. The meeting was recessed by Mayor Hedgecock at 4:35 p.m. to meet as the Redevelopment Agency, Housing Authority, and Special Joint Meeting with the Redevelopment Agency. The meeting was reconvened by Mayor Hedgecock at 4:57 p.m. with Council Members Cleator and Gotch not present. Mayor Hedgecock adjourned the meeting at 5:12 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksmma-present
- (6) Council Member Gotch-excused by R-263607  
(vacation)
- (7) Vacant
- (8) Council Member Martinez-present  
Clerk-Abdelnour (bb a.m.; eb p.m.)

FILE: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-not present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-not present

- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-not present
- (7) Vacant
- (8) Council Member Martinez-present

ITEM-200: (O-85-227) CONTINUED TO JULY 15, 1985, 2:00 P.M.

Introduction of an Ordinance amending Chapter VI, Article 8, Division 1, of the San Diego Municipal Code by repealing Section 68.0154 and by adding Sections 68.0155, 68.0156, 68.0157, 68.0158, 68.0159, 68.0160, 68.0161, 68.0162, 68.0163, 68.0164, 68.0165, 68.0166, 68.0167 and 68.0168, relating to Airports, to establish a noise-based curfew, restrictions on nighttime touch and go operations, stop and go operations, and low approaches at Montgomery Field. (See City Manager Report CMR-85-330. Serra Mesa Community Area. District-5.)

FILE: --

COUNCIL ACTION: (Tape location: G162-215.)

MOTION BY STRUIKSMA TO CONTINUE TO JULY 15, 1985, 2:00 P.M. AND DIRECT THE CITY MANAGER AND CITY ATTORNEY TO BRING TO COUNCIL ON JULY 15, 1985, AN ORDINANCE FOR AN EXTENSION OF TIME ON EXISTING ORDINANCE. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-85-2563) ADOPTED AS RESOLUTION R-263657

Rejecting all bids received on June 6, 1985 for the construction of Alvarado Pipeline No. 2, Phase II, as authorized by Resolution R-253079, adopted May 6, 1985; authorizing the Purchasing Agent to readvertise for bids for the construction of Alvarado Pipeline No. 2, Phase II on Work Order No. 27871/148126; authorizing the City Manager to execute a contract with the lowest responsible and reliable bidder; authorizing the transfer of \$219,662 within the Water Revenue Fund (41502) from the Unallocated Reserve to the Water Systems Construction Program (70592), CIP-73-166.1, Alvarado Pipeline No. 2, Phase II; authorizing the expenditure of an amount not to exceed \$241,730 from Water Reserve Fund 41502, CIP-73-166.1 to supplement funds for Resolution R-263079, for providing

funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6417A) (See City Manager Report CMR-85-337. East Mission Valley Community Area. Districts-5 and 7.)  
Aud. Cert. 86051.  
WU-U-85-296.

FILE: W.O. 148126 CONTFY86-1

COUNCIL ACTION: (Tape location: E405-G094.)

MOTION BY JONES TO ADOPT AND DIRECT THE CITY MANAGER TO REVIEW AND CLARIFY THE POLICY OF THE MINORITY AND WOMEN BUSINESS ENTERPRISE PROGRAM SPECIFICALLY AS IT RELATES TO PROJECTS DONE BY CONTRACTORS WHICH DO NOT SUBCONTRACT WORK, AND TO REVIEW PROCEDURES FOR SUPPLYING ADEQUATE LISTS OF QUALIFIED MINORITY AND WOMEN BUSINESS ENTERPRISE PARTICIPANTS TO BIDDERS. Second by Martinez. Passed by the following vote: Mitchell-nay, Cleator-nay, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-310: WELCOMED BY COUNCIL

Welcoming 25 visitors from San Diego High School, who will attend this meeting accompanied by Art Patoff, Teacher.  
This group will arrive at approximately 9:30 a.m.  
(District-8)

FILE: MEET

COUNCIL ACTION: (Tape location: A005-035.)

ITEM-311: DID NOT APPEAR

Welcoming 13 visitors from YWCA Girls Pre-Teen Summer Camp who will attend this meeting accompanied by Francesca Ahmed. This group will arrive at approximately 2:00 p.m.  
(District-8.)

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ITEM-330: (R-85-2317 REV-1) ADOPTED AS AMENDED AS RESOLUTION  
R-263653

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Rancho Bernardo Landscape Maintenance District.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: This action establishes the annual assessment for the Rancho Bernardo Landscape Maintenance District. The district provides landscape maintenance for street-scapes and center islands. The Fiscal Year 1986 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$42,482
Center Island Sealing	\$26,000
Water and Electric Service	\$ 8,936
Incidentals	\$19,783
Total Expenses	\$97,201
Reserve	\$ 9,720
Total	\$106,921
Less Carry-over and Interest	\$12,400
Less City Contribution	\$ 7,437
Assessed to District	\$87,084

There will be an increase in the amount assessed to the district for Fiscal year 1986 as compared to Fiscal Year 1985 primarily because of the inclusion of the one-time center island sealing project. The annual assessment for Fiscal year 1986 will be approximately \$8.55 per single family dwelling as compared to \$5.00 for Fiscal Year 1985. The center island sealing project will improve the appearance of the medians and may reduce the future maintenance costs.

FILE: STRT M-99

COUNCIL ACTION: (Tape location: A154-166.)

Hearing began at 10:26 a.m. and halted at 10:27 a.m.

MOTION BY MITCHELL TO CLOSE THE HEARING AND ADOPT AS AMENDED BY APPROVING THE RECOMMENDATION TO INCREASE THE CITY'S CONTRIBUTION FROM \$7,437 TO \$9,244, THEREBY REDUCING THE ASSESSMENT TO THE DISTRICT FROM \$87,084 TO \$85,277. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-331: (R-85-2320) ADOPTED AS AMENDED AS RESOLUTION  
R-263654

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Downtown Street Tree Maintenance District.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: This action establishes the annual assessment for the Downtown Street Tree Maintenance District.

The district provides landscape and special area maintenance.  
The Fiscal Year 1986 proposed maintenance costs for the district are as follows:

Downtown Trees	\$157,923
Centre City Way	69,806
Sidewalk Sweeping	35,000
Marina	12,000
Incidentals	55,266
Total Expenses	\$329,995
Reserve	66,000
Total	\$395,995
Less Carry-over & Interest	232,572
Assessed to District	\$163,423

A substantial carry-over of funds will result in assessments to property owners in the Downtown Trees, Centre City Way, and Sidewalk Sweeping zones being unchanged from FY '85. The Marina zone is being assessed for the first time to provide maintenance of the Columbia Pathway within that development. The proposed assessment is approximately \$40 per dwelling unit. It is proposed to expand the Sidewalk Sweeping zone to include the perimeter of the Horton Plaza Center, Omni Hotel, and Spreckles Building. It is proposed that three lots at the southwest corner of 9th Avenue and "G" Street be annexed to the district to provide maintenance of new street trees.

FILE: STRT M-98

COUNCIL ACTION: (Tape location: A167-274.)

Hearing began at 10:27 a.m. and halted at 10:35 a.m.

Testimony in favor by Williams H. Sauls.

MOTION BY MARTINEZ TO CLOSE THE HEARING AND ADOPT AS AMENDED BY APPROVING THE RECOMMENDATION BY REDUCING 1) MARINA COSTS FROM \$12,000 TO ZERO; 2) INCIDENTALS FROM \$55,266 TO \$49,966; 3) TOTAL EXPENSE FROM \$329,995 TO \$312,695; 4) TOTAL FROM \$395,995 TO \$378,695; AND 5) ASSESSMENT TO DISTRICT FROM \$163,423 TO \$146,123, AND TO HAVE COUNCIL MEMBER MARTINEZ AND THE CITY ATTORNEY CONFER WITH MR. WILLIAM SAULS TO REVIEW THE

DEVELOPMENT

AND DISPOSITION AGREEMENT REGARDING STREET LIGHTING, INCIDENTALS, AND MAINTENANCE STANDARDS ON COLUMBIA PATHWAY.

Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-332:

A Threshold Determination for proposals to amend the City's Progress Guide and General Plan - Phase shift maps, by

shifting from "Future Urbanizing" to "Planned Urbanizing"  
the following properties:

- 1) The approximately 97-acre area known as Rancho Del Sol located east of I-5 fronting of Black Mountain Road at its intersection with Via De Pico Alto.
  - 2) The approximately 43-acre area known as Westminister Associates Incorporated located west of the Penasquitos East Community, on the west side of Carmel Mountain Road and north of Sundance Avenue.
  - 3) The approximately 40-acre area known as The Meyers Group located east of the Otay International Center Precise Plan Area.
- (Districts-1 and 8.)

Subitem-A: (R-85-2349) CONTINUED TO SEPTEMBER 10, 1985 AT  
10:00 A.M.

Adoption of a Resolution denying the Rancho Del Sol  
Threshold request for the General Plan Amendment - Phase  
Shift.

Subitem-B: (R-85-2350) CONTINUED TO JULY 16, 1985, AT  
10:00 A.M.

Adoption of a Resolution denying the Westminister  
Associates, Inc. Threshold request for the General Plan  
Amendment - Phase Shift.

Subitem-C: (R-85-2348) ADOPTED AS RESOLUTION R-263655

Adoption of a Resolution denying the Meyers Group Threshold  
request for the General Plan Amendment - Phase Shift.

FILE:

Subitems A and B --;

Subitem C - LAND -

Progress Guide and General Plan

COUNCIL ACTION: (Tape location: A122-153 and A275-463.)

Hearing began at 10:23 a.m. and recessed at 10:25 a.m.

Hearing resumed at 10:36 a.m. and halted at 10:47 a.m.

Testimony in favor of denial by Howard Cornell, and Jay Powell.

Testimony in opposition of denial by William Rick.

MOTION BY STRUIKSMA TO CONTINUE SUBITEM A TO SEPTEMBER 10, 1985,

AT 10:00 A.M. Second by Jones. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,

Gotch-not present, District 7-vacant, Martinez-yea, Mayor

Hedgecock-yea.

MOTION BY McCOLL TO CONTINUE SUBITEM B TO JULY 16, 1985, AT 10:00 A.M. Second by Jones. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY MARTINEZ TO ADOPT SUBITEM C. Second by Struiksma.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present District 7-vacant, Mayor Hedgecock-yea.

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ITEM-333: (R-86-177) ADOPTED AS RESOLUTION R-263656 DENYING THE APPEAL AND GRANTING THE VARIANCE

(Continued from the meeting of May 14, 1985 at the applicant's request.)

Matter of the appeal of Paul Morris and David J. Comstock from the decision of the Board of Zoning Appeals in approving the request to maintain an existing 300 sq. ft. guest quarters attached to a garage on a lot with an existing single-family dwelling. The guest quarters observe a 1'-0" interior side yard where 4'-0" is required. The subject property is located at 5439 Beaumont Avenue, in the R1-5000 Zone and is more particularly described as Lot 7, Block 24, Bird Rock Addition, Map-1083.

(Case-C-18672. District-1.)

Adoption of a Resolution granting the appeal and denying the variance or denying the appeal and granting the variance with appropriate findings to support Council action.

NOTE: Hearing open, no testimony taken on 5/14/85.

On 4/22/85, Council voted 8-0 to hear the appeal.

FILE: ZONE - Zoning Appeals Case C-18672

COUNCIL ACTION: (Tape location: A464-B333.)

Hearing began at 10:47 a.m. and halted at 11:22 a.m.

Testimony in favor of appeal by Paul Morris, George Anderson, Bernys Borin, Rita O'Neil, Maria Holbrooke, and Ben Hildyard. Testimony in opposition of appeal by Voyd Beights and Christine Mattson.

MOTION BY MITCHELL TO DENY THE APPEAL, GRANT THE VARIANCE, AND UPHOLD THE DECISION OF THE BOARD OF ZONING APPEALS AS OUTLINED IN CUP-18672. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-334: CONTINUED TO AUGUST 13, 1985, AT 10:00 A.M.

Proposal to amend Chapter X (Planning and Zoning Regulations) of the San Diego Municipal Code by providing a procedure for review and establishing regulations for satellite antenna placement in all zones; such regulations to include but not be limited to height of antennas, setback, screening and other related matters.

(Planning Department recommended approval of the regulation; was opposition. Planning Commission voted 5-1 to approve the regulation as amended.)

(Reviewed by Transportation and Land Use Committee on 5/15/85. Recommendation to approve the Municipal Code language proposed by the Planning Department and clarify meaning of "by right" in final regulations. Districts 3, 6 and 8 voted yea. Districts 1 and 5 not present.)

(The Community Planners Committee Satellite Dish Subcommittee has recommended the following:

For residential dishes: a) ground mount only; not in front yard; b) back/side locations need a 10 inch setback; c) height/size restrictions; d) no rooftop dishes.

For commercial dishes: a) no front or side yard mounting; b) setback regulations should be the same as other buildings; c) if on a rooftop, it should be obscure from view from the street.

Subitem-A: (R-85-2293)

Adoption of a Resolution establishing a fee of \$120.00 for processing a Satellite Antenna Permit.

Subitem-B: (O-85-209)

Introduction of an Ordinance amending the San Diego Municipal Code.

Subitem-C: (R-86-50)

Adoption of a Resolution approving Development Guidelines for Satellite Antennas.

FILE: --

COUNCIL ACTION: (Tape location: A078-121.)

Hearing began at 10:22 a.m. and halted at 10:23 a.m.

MOTION BY MARTINEZ TO CONTINUE TO AUGUST 13, 1985, AT 10:00 A.M.

AT PLANNING DEPARTMENT'S REQUEST WITH DIRECTION TO PLANNING DEPARTMENT STAFF TO REVIEW THE POSSIBILITY OF INSERTING THE FOLLOWING STATEMENT INTO THE ORDINANCE: "IT IS NOT THE INTENT OF THIS ORDINANCE TO PREEMPT PRIVATE LAND USE CONTROLS AND RECORDED



DECLARATIONS OF RESTRICTIONS, RECORDED COVENANTS, CONDITIONS,  
AND

RESTRICTIONS AND MUTUAL EQUITABLE SERVITUDES AND RESTRICTIVE  
COVENANTS." Second by Struiksma. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,  
Gotch-not present, District 7-vacant, Martinez-yea, Mayor  
Hedgecock-yea.

ITEM-335: (O-85-220) INTRODUCED, TO BE ADOPTED JULY 22, 1985

A proposal to amend Chapter X (Planning and Zoning  
Regulations), Article 1, Division 5, Section 101.0508 of the  
San Diego Municipal Code by establishing a formal process for  
revocation of a Conditional Use Permit and restricting  
property to the use specified in the permit until a new or  
amended permit is obtained.

Introduction of an Ordinance amending the San Diego Municipal  
Code.

FILE: --

COUNCIL ACTION: (Tape location: B334-345.)

Hearing began at 11:23 a.m. and halted at 11:24 a.m.

MOTION BY MARTINEZ TO INTRODUCE. Second by Struiksma. Passed by  
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant,  
Martinez-yea, Mayor Hedgecock-yea.

Jul-9-1985 RECORDERS=bb;eb

ITEM-336: CONTINUED TO JULY 16, 1985, 2:00 P.M. TIME CERTAIN

(Continued from the meetings of May 14, 1985 and June 10,  
1985; last continued at Donald Worley's request.)

Matters which affect a portion of Parcel 3, Parcel Map  
PM-12542, a 144-acre site located on the east side of I-15,  
south and west of Pomerado Road and north of Escala Drive, in  
Zones A-1-1 and R1-20000 (portions HR), in the Rancho  
Bernardo Community Plan area.

1) Appeals of E. F. Hutton Life Insurance Company, by Donald  
R. Worley, Attorney, from the decision of the Planning  
Commission in denying:

- a) Planned Commercial Development Permit PCD-83-0851,  
which proposes a 300-room hotel, ancillary restaurant  
and approximately one million square feet of office use  
on the above-described real property, and
- b) Tentative Map TM-83-0851 (Battle Mountain) which  
proposes an eight-lot subdivision on the above-described  
real property;

- 2) Rezoning approximately 76.4 acres of the above-described real property from Zone R1-20000 (portions HR) to Zone CO;
- 3) Amendment to the Rancho Bernardo Community Plan.  
(Case, PCD and TM-83-0851. District-1.)

Subitem-A: (R-85-1887)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-83-0851 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-85- )

Adoption of a Resolution granting or denying the appeal and the permit with appropriate findings to support Council action.

Subitem-C: (R-85- )

Adoption of a Resolution granting or denying the appeal and the map with appropriate findings to support Council actions.

Subitem-D: (O-85-173)

Introduction of an Ordinance for CO Zoning.

Subitem-E: (R-85-2016)

Adoption of a Resolution denying the amendment to the community plan.

Subitem-F: (R-85-2017)

Adoption of a Resolution denying the amendment to the Progress Guide and General Plan by incorporating the amendment to the Rancho Bernardo Community Plan, to become effective when the amendment to the General Plan Map is adopted after the next omnibus hearing.

Subitem-G: (R-85- )

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-83-0851.

NOTE: Hearing open, no testimony taken on 6/10/85. Districts 2, 3, and 5 not present.

Hearing open, no testimony taken on 5/14/85.

On 4/29/85, Council voted 8-0 to hear the appeal of the PCD.

FILE:     --

COUNCIL ACTION:   (Tape location: B346-C139 and D020-E405.)

Hearing began at 11:24 a.m. and recessed at 11:51 a.m.

Testimony by Jack Grasberger from CALTRANS.

Hearing resumed at 2:11 p.m. and halted at 3:23 p.m.

Testimony in favor by Don Worley

Council Member Martinez entered 2:13 p.m.

Council Member McColl entered 2:14 p.m.

Testimony in opposition by Herb Gatzke and John Bridges.

The public hearing was closed.

MOTION BY MITCHELL TO GRANT THE PROJECT WITH FULL MITIGATION OF THE INTERCHANGE CONSTRUCTION IDENTIFIED BY STAFF WITH PHASING AS APPROPRIATE AND OTHER MITIGATION MEASURES RECOMMENDED. Second by Struiksma. No Vote. Motion on floor.

Motion by Mitchell to deny the project. Second by Struiksma.

Motion withdrawn.

MOTION BY MITCHELL TO CONTINUE THE MOTION ON THE FLOOR TO JULY 16, 1985, 2:00 P.M. TIME CERTAIN, AND DIRECT STAFF TO WORK WITH THE APPLICANT REGARDING DETAILS ON HOW THE MONEY WOULD BE PAID AND

HOW

IMPROVEMENTS WOULD BE BUILT, AND REPORT BACK TO COUNCIL ON JULY 16, 1985. ADDITIONALLY REQUEST STAFF TO RETURN WITH A CONDITION FOR THE PAYMENT OF THE EQUIVALENT OF THE PARK FEES THAT WOULD

HAVE

BEEN PAID FOR THE 1,070 DWELLING UNITS IN THE ORIGINAL PLAN.

Second by Struiksma.

Council Member Martinez requested division of the question in order to vote on whether or not to include the issue of the park fees in the motion.

Vote on the inclusion of the park fees passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-nay, Mayor Hedgecock-yea.

Vote on motion of continuance with directions to staff. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ADDITIONAL BUSINESS:     REFERRED TO CITY MANAGER, PLANNING  
                                  DIRECTOR, AND TRANSPORTATION AND LAND USE  
                                  COMMITTEE

An additional matter considered relative to the consideration  
of ITEM-336:

FILE:     --

COUNCIL ACTION: (Tape location: G117-131.)

MOTION BY STRUIKSMA TO DIRECT THE CITY MANAGER AND THE PLANNING DIRECTOR TO REPORT TO TRANSPORTATION AND LAND USE COMMITTEE FOR

A

REVIEW OF APPROPRIATE CHANGES IN THE ORDINANCE REGARDING PAYMENT

OF PARK FEES FOR DEVELOPMENTS IN ORDER TO RECOVER PARK FEES WHEN RESIDENTIAL ZONING IS CHANGED TO COMMERCIAL. Second by Martinez.

Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-337: (R-85-2370) ADOPTED AS RESOLUTION R-263658

Approving the Fiscal Year 1985/86 proposed City budget for direct personnel costs incurred in support of the Gaslamp Quarter Project.

(Centre City/Gaslamp Quarter Historic District Community Area. District-8.)

CITY MANAGER REPORT: To effect implementation of the adopted Gaslamp Quarter Redevelopment Plan, a three-year operating agreement between the Redevelopment Agency and the City of San Diego was adopted on August 23, 1983. In accordance with the terms of this agreement, the City submits annually to the Agency a proposed budget concerning direct City costs to be incurred in support of the project. The City's Gaslamp Project Budget includes \$93,500 of CDBG funding to support all personnel and non-personnel costs to be incurred in Fiscal Year 1985-86. Of this total, \$77,500 in direct personnel costs shall be incurred by the City during FY '86. These direct costs for the Gaslamp Quarter Redevelopment Project FY 1985/86, Direct Personnel Expense Budget, are programmed as follows:

Planning Staff	\$67,500
Property Department EDD Staff	10,000
Total Direct Expense	\$77,500

Aud. Cert. 86016.

FILE: MEET

COUNCIL ACTION: (Tape location: H115-117.)

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-338: (R-85-2417) ADOPTED AS RESOLUTION R-263659

Authorizing the transfer of \$174,850 from the 1985 CDBG allocation to the Redevelopment Agency of the City of San Diego for execution of the Fiscal Year 1985/1986 Redevelopment Agency/Gaslamp Quarter Council Operating Agreement.  
(Centre City/Gaslamp Quarter Historic District Community Area. District-8.)

CITY MANAGER REPORT: On March 4, 1985 the City Council executed the 1985 CDBG Grant Agreement for receipt of funds. Included in the agreement is an allocation of \$174,850 for execution of the Redevelopment Agency's FY 1985-86 Operating Agreement with the Gaslamp Quarter Council (GQC). On June 4, 1985, the Redevelopment Agency approved the Fiscal 1984-85 GQC budget. The GQC budget totals \$312,850; it includes \$174,850 of Agency CDBG funding and \$138,000 of GQC funding. This request transfers the City's CDBG allocation of \$174,850 to the Agency for execution of the FY 1985-86 GQC/Agency Operating Agreement. The current GQC/Agency Operating Agreement will expire on June 30, 1986.

Aud. Cert. 86020.

FILE: MEET

COUNCIL ACTION: (Tape location: H130-148.)

MOTION BY MARTINEZ TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-339: (R-85-2506) ADOPTED AS RESOLUTION R-263660

Accepting and adopting the administrative budget for the Southeast Economic Development Corporation (SEDC) for Fiscal Year 1986; declaring that approval of this budget constitutes authority for the expenditure of available funds in Fiscal Year 1985/1986 so long as funds are available from the tax increment generated by projects, from allocations of funds by the Council of the City of San Diego from such sources as Community Development Block Grants, sales tax or others, and from the allocations of funds by such entities as economic development administration and others; authorizing the City Auditor and Comptroller to establish the necessary accounts and to appropriate and allot all monies available in each project fund up to the amount budgeted herein and to record the expenditure of funds and the recovery of all accrued costs subject to the amount of revenues available in each project fund; authorizing SEDC's Executive Vice President, or

his designee, to make budgetary transfers between the budgeted line items in accordance with Section 1.07 of the Operating Agreement between the City of San Diego and SEDC. (See memorandum from SEDC Executive Vice President dated 6/21/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: H030-070.)

MOTION BY JONES TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-340: (R-85-2427) ADOPTED AS RESOLUTION R-263661

Amending the name of the Dells Redevelopment Project, adopted on November 17, 1976, by Council Ordinance O-11950 (New Series), to the Gateway Center West Redevelopment Project; authorizing the City Manager, or his designee, to notify any and all affected parties of this amendment.

(See memorandum from SEDC Vice President dated 6/10/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: G686-699.)

MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-341:

Two actions relative to the issuance of bonds to finance the Crow-Western Multifamily Rental Housing Project:

(See Housing Commission Report HCR-85-024CC. Located west of Lebon Drive and north of Palmilla Drive. University City Community Area. District-1.)

Subitem-A: (O-85-233) INTRODUCED, TO BE ADOPTED JULY 22, 1985

Introduction of an Ord. authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Bonds in a principal amount not to exceed \$42,000,000 for the purpose of making a Mortgage Loan to provide funds for the construction and permanent financing of the cost of developing a Multifamily Rental Project; determining and prescribing certain matters relating thereto; approving and authorizing the execution of related documents, agreements and actions.

Subitem-B: (R-85-2514) ADOPTED AS RESOLUTION R-263662

Adoption of a Resolution authorizing the issuance, sale and delivery of Multifamily Housing Revenue Bonds of the Housing Authority of the City of San Diego for a Multifamily Rental Housing Development known as Mirada at La Jolla Colony Apartments.

FILE:

Subitem-A --

Subitem-B MEET

COUNCIL ACTION: (Tape location: G600-680.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-342:

Two actions relative to the issuance of bonds to finance the N. B. Partners Multifamily Rental Housing Project:  
(See the Housing Commission Report HCR-85-025CC. Located on Nobel Drive east of Towne Centre Drive. University Community Area. District-1.)

Subitem-A: (O-85-232) INTRODUCED, TO BE ADOPTED JULY 22, 1985

Introduction of an Ordinance authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Bonds in a principal amount not to exceed \$18,500,000 for the purpose of making a loan to provide funds to provide the interim and permanent financing of the cost of developing a multifamily rental project; determining and prescribing certain matters relating thereto; approving and authorizing the execution of related documents, agreements and actions.

Subitem-B: (R-85-2562) ADOPTED AS RESOLUTION R-263663

Adoption of a Resolution authorizing the issuance, sale and delivery of Multifamily Housing Revenue Bonds of the Housing Authority of the City of San Diego for a multifamily rental housing development known as Town Centre Apartments.

FILE:

Subitem-A --,

Subitem-B MEET

COUNCIL ACTION: (Tape location: G600-680.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: CONTINUED TO JULY 16, 1985

The matter of a Citizen's Panel on Police/Community Relations.

(Docketed from the Rules Committee meeting of July 8, 1985 at the request of Council Member Jones. Reviewed at PSS on 6/19/85. Recommendation to approve draft Ordinance in concept. Referred to the City Attorney and City Manager for docketing at the July 8, 1985 meeting of the Rules Committee. Districts 3, 4, 6 and 8 voted yea. District 5 not present.)

FILE: --

COUNCIL ACTION: (Tape location: G135-159.)

MOTION BY JONES TO CONTINUE TO JULY 16, 1985, 2:30 P.M. AT HIS REQUEST. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S500: PRESENTATION MADE TO COUNCIL

A special presentation to the City Council by the Association for Retarded Citizens.

(Docketed at the request of Council Member Mitchell.)

FILE: MEET

COUNCIL ACTION: (Tape location: A036-077.)

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 5:12 p.m.

FILE: MINUTES

COUNCIL ACTION: (Tape location: H153).